

Third Floor, City Hall

Vice-Chair: CM Heiner

CM Benson

CM Henderson, CM Hawkins, CW Welch, CW Ward-Pugh & President Blackwell

CM Unseld

Chairman Flood began the meeting by announcing the members of the committee and non-committee members that were present. Quorum was established.

Pending Legislation

R-244-11-07 A RESOLUTION RELATING TO ORDINANCE NO. 127, SERIES 2007, PART I. D. 1. f., MAKING AN APPROPRIATION IN THE AMOUNT OF \$650,000 AVAILABLE TO GREATER LOUISVILLE INC .

Primary Sponsor: Rick Blackwell

Motion to Approve made by Mary C. Woolridge and seconded by Stuart Benson.

Discussion: Joe Reagan, Greater Louisville, Inc. & Bruce Traughber, Director of Economic Development, were present for the discussion on the resolution. The history of GLI's involvement with local Government was highlighted with a report given to committee members. The report included the following information:

- Job Growth & Investment
 - July 1, 2007 thru November 20, 2007
- Business Attraction & Expansion
 - New Jobs – 1,531
 - Average Salary - \$38,000
 - New Investment - \$254million
- 2006 does not include the UPS Creation of 5,000 new jobs and \$1billion investment
- High Impact Program
 - Nurturing the growth and prosperity of locally-based, fast-growth companies
 - Portfolio Performance
 - 109 companies
 - Number of employees 10,334
 - Average salary \$48,057
 - Average growth 36%
 - Annual revenue \$2.0 billion
- West Louisville – Since 2002
 - New jobs 1,183
 - Average salary \$29,824
 - New Investment \$191.8 million
- Business Networks
- Fiscal Year 2007-2008 Contract
 - Business Attraction & Expansion Goals
 - New Jobs 3,260

- Average Salary \$35,000
 - New Investment \$175 million
- Business Networks
 - Goal – 750 member companies
- Small Business Development
- High Impact Program
- West Louisville Economic Focus
- Role GLI played in retaining jobs with Ford Motor Company

The committee raised some concerns as follows:

- West Louisville Economic Development
- Loss of Jobs to Indianapolis
- Ingenuity and creativity to retain business with Louisville Metro

Without objection, the item was approved and sent to **CONSENT CALENDAR**.

[O-276-11-07 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2006-2007 AND APPROPRIATING \\$6,174,450 FROM FISCAL YEAR 2006-2007 GENERAL FUND REVENUES TO VARIOUS AGENCIES TO COVER 2006-2007 OPERATING EXPENDITURES, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2007-2008 METRO OPERATIONS, TO FUND THE SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM, AND TO PROVIDE MATCH FUNDING IN THE CAPITAL CUMULATIVE RESERVE FUND FOR THE SYSTEM DEVELOPMENT CHARGE PROGRAM AND TO PROVIDE VARIOUS CARRY FORWARDS AND TRANSFERS AS DETAILED HEREIN.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Madonna Flood

Discussion: Jane Driskell, Chief Financial Officer for Metro Louisville & Daniel Frockt, Budget Director for Metro Louisville were present to speak. She stated the ordinance before the committee mirrors the Year End Fiscal Year Report given to the committee on October 31, 2007.

Ms. Driskell outlined the proposed ordinance:

- Section One – outlines the transfers From and To Metro Agencies within the 2006-07 Operating Budget
- Section Two – The sum from FY06-07 General Fund Unappropriated Revenues - \$6,174,450
- Section Three - \$559,700 appropriated net transfers between the listed agencies in Section One
- Section Four - \$5 million carry-forward
- Section Five – the Sheriff's Office School Resource Officer (SRO program) of \$495,000
- Section Six – match funding related to the System Developer Charges of \$119,750
- Sections Seven through Twelve – relate to carry-forwards for various Departments throughout Metro Government
 - Codes & Regulations \$30,000 for computer purposes
 - Air Pollution Control District \$22,165 for general operations
 - Housing & Family Services \$2,500 for First Neighborhood Place
 - Youth fund to Interdenominational Ministerial Coalition \$20,000
 - Simmons College \$20,000
 - AmeriCorps grant match to the Community Action Partnership; Housing & Family Services \$1,007
 - Drug Court activities as part of the Jefferson County Attorney \$33,704
- Sections Thirteen through twenty-one are largely housekeeping measures, as gone through Audits and preparing year End Closing
 - Zoological Gardens - net Transfer of \$44,515 from the Zoo Surplus Capital Account for deficient's in FY 05-06, as well as an operating surplus in FY 07 of \$259,120
 - Public Works & Assets – scheduled renovations \$212,083 appropriately transferred to the Capital Fund
 - Information Technology - Data Processing Equipment Fund of \$652,200.
 - Capital Project of Internet Architecture Redesign - \$175,000
 - Section Seventeen – clean up of past budget Fiscal Years projects

- Consolidation of former City Equipment Fund balances with Police \$28,164
- Consolidation of former City Equipment fund balances with City Fleet \$84,693
- Carry-forward of Air Penalty Fees for FY 2007 to 2008 for Air Pollution Control District; MUST BE USED FOR THE SAME PURPOSE AND ACTIVITIES
- Change in presentation of funding sources for the Human Relations Commission in prior budgets; fees associated with enforcing EEOC and FHA federal programs \$95,000

Ms. Driskell mentioned the totals are un-audited and Finance expects to complete the Audit shortly. All carry forward funds were technical budget adjustments from the prior years.

The item was approved and sent to **OLD BUSINESS**.

VOTING RESULTS - For: 8; Against: 1; Abstain: 0; Absent: 2

For: Kenneth C. Fleming, Jim King, Hal Heiner, Barbara Shanklin, Kevin Kramer, Stuart Benson, Mary C. Woolridge, Madonna Flood

Against: Kelly Downard

Abstain: (None)

Absent: George Unseld, Dan Johnson

****Special Discussion with Balancing the Budget by allowing Dr. Paul Combs to address the growth in net profits and occupational taxes.

- Revenues have slowed Nationally
- Forecasting of down turn and possible recession (shaving the forecast down)
- Foreclosures affecting the National Growth of Wages and Salaries (2008-09)
 - Now at a high-risk than that of the past Spring
- Timing in relation to collections
- List of vacant positions that have been frozen by the Mayor

[O-286-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 AND ORDINANCE NO. 129, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$5,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Doug Hawkins

Discussion: Motion made to Approve made by Stuart Benson and seconded by Kenneth C. Fleming. CM Hawkins stated the 1100 foot linear sidewalk project along Pierce Way. There were additional expenses involving a bridge. This transfer would cover those adjustments to expenses.

The item was approved and sent to **CONSENT CALENDAR**.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 4

For: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Barbara Shanklin, Stuart Benson, Mary C. Woolridge, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Jim King, Kevin Kramer, George Unseld, Dan Johnson

[O-278-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY INCREASING FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \\$750,000.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor:
Doug Hawkins
Glen Stuckel
Hal Heiner
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Robin Engel
Stuart Benson

Discussion: CW Woolridge made a motion to approve and was seconded by CM Heiner.

Committee members announced their intention to work together on a funding plan after listening to concerns from the public and other council members over the Louisville Free Public Library System. The Library Study group will consist of Jim King, Hal Heiner, Tina Ward-Pugh and Ellen Call. The work group plans to review the city's economic forecast along with the Library's future to present a multi-year approach to address Metro Louisville's needs. The work group plans to have an ordinance ready for the Budget Committee by January 2008.

CM Kramer made a motion to table the item and was seconded by CM Fleming. Without objection, the item was **TABLED IN COMMITTEE.**

[O-279-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY INCREASING THE FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \\$25,000,000.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor:
Doug Hawkins
Glen Stuckel
Hal Heiner
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Robin Engel
Stuart Benson

This item was not addressed.

[O-120-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$495,000 FROM THE CITY EQUIPMENT REPLACEMENT FUND TO THE GENERAL FUND FOR ELECTED OFFICIALS – SHERIFF.](#)

Status: In Committee - Tabled
Committee: Budget
Primary Sponsor:
Kelly Downard

Hal Heiner
Kevin Kramer

This item died in committee; it was addressed within another proposed piece of legislation = Tracking #O-276-11-07

CM Benson made a motion to adjourn the meeting and was seconded by CW Woolridge. Without objection, the meeting adjourned at 5:45pm.

Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 6th, 2007 Metro Council Meeting. Full discussion is available by audio tape upon request of the Clerk's Office (502) 574-3902.

KLP